

CCF BOARD OF DIRECTORS

<u>AGENDA</u>

July 29, 2009 8000 Maryland Avenue 2nd Floor Conference Room 6:30 PM

1.	Signing of Solicitation Letters	6:30 pm
2.	Call to Order/Opening Remarks by Ken Goldman	7:00 pm
3.	Approval of 04.29.09 Minutes	7:10 pm
4.	CCF Key Projects by Patty DeForrest	7:15 pm
5.	Budget Review by Patty DeForrest	7:40 pm
6.	Resolutions by Patty DeForrest	7:55 pm
7.	Resolutions by Scot Boulton	8:00 pm
8.	Upcoming CCF Events by Ken Goldman	8:05 pm
9.	New Business	8:10 pm
10.	Next Meeting – Wednesday, October 28 at 7:00 pm	8:25 pm
11.	Adjourn	8:30 pm

NOTES